

COMMISSION MEETING MINUTES
December 13, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on December 13 , 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Change Order
#2005-53F
Ascent
Construction
for Centerville
Branch Library

Pete Giacoma, Davis County Library Director, and Barry Burton, Davis County Community and Economic Development presented a change order #2005-53F for Ascent Construction for the Centerville Branch Library. The is an increase of \$4,574.01 to do lighting fixture changes in the quiet study area; add two exterior lighting fixtures and additional cost to paint the Children’s Room different colors. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2005-137A
Powell
Brothers &
Sons Glass Art
for Stained
Glass Window

Pete Giacoma, presented an amendment #2005-137A with Powell Brothers and Sons Glass Art for an additional two square feet of stained glass window, and design of additional stained glass window. It is a payable in the amount of \$750.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2005-177A
UT Dept of
Health for TB
Funding
Increase

Diana Reich, Davis County Health Department presented an amendment #2005-177A with the Utah Department of Health. It is to increase funding for TB activities in the amount of \$350.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Richard Connelly, Davis County Aging Services Director, presented the following three agreements for services:

Agreement
#2005-385
Rocky
Mountain Care
for Respite
Care

(1.) Agreement #2005-385 with Rocky Mountain Care of Clearfield will provide nursing home respite care to clients. Billings for services is based on income level. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-386
Orchard Cove
for Respite
Care

(2.) Agreement #2005-386 with Orchard Cove of Bountiful to provide nursing home respite care as needed. It is for custodial care at a negotiated rate. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-387
Pioneer
Medical
Services Inc.
for Emergency
Response
Systems

(3.) Agreement #2005-387 with Pioneer Medical Services, Inc. of Sandy, Utah, to provide emergency response systems to older residents as contracted by the Aging Services Department. There are pre-set rates for service. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2005-187C
USU for
Funding for
Ag. Extension

Amendment #2005-187C with the Utah State University was presented. It is the renewal of the annual contract for Agricultural Extension 2006 funding for services in the amount of \$171,406.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution
#2005-388
NIMS for
Domestic
Incident
Management

Gary McKean, Chief Deputy Davis County Attorney Office, presented resolution #2005-388 adopting the National Incident Management System (NIMS). The NIMS established a single, comprehensive approach to domestic incident management to ensure that all levels of government across the nation have the capability to work efficiently and effectively together using a national approach to domestic incident management. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Ordinance
#8-2005 to
Amend Fee
Schedules

Ordinance #8-2005 amending sections 2.48.010, 2.48.060, 2.48.070, 2.48.100, and 2.48.130, Davis County Code, providing for fees for copies and for the Davis County Fair Park, Davis County Public Works Department, the Davis County Library, and the Davis County Recorder's Office was presented.. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Ordinance
#9-2005
Dealing with
Excavations

Ordinance #9-2005 amending Article A, Chapter 14.20, Davis County Code, providing for excavations in County right-of-way was presented. The amendments are for the purposes of clarity and enforcement and that it is in the best interest of the County and its residents. Work will need to be completed in a timely manner or the County will charge and complete. Projects must be warranted for a year. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Notice of
Annual
Meeting
Schedule for
Board of Davis
County
Commissioners

Notice of the annual meeting schedule for the Board of Davis County Commissioners, Farmington, Utah was announced. The 2006 annual meeting schedule of the Board of County Commissioners of Davis County be as follows:

Regular meetings of the Board will be held in room 126 in the memorial courthouse building, 28 East State St., Farmington, Utah on Tuesday of each week at 10:00 a.m. or as soon thereafter as practicable; provided, however, that regular meetings may be canceled, postponed, or rescheduled upon a majority vote of the Board as the public business requires and the Board deems appropriate. If any meeting falls on a legal holiday, the meeting may be held at the same hour and placed on the following day.

Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Order for
Special
Meeting on
Dec 15 of the
Davis County
Commission

Pursuant to Section 17-53-205 UCA the Davis County Commission does hereby issue its order calling a Special Meeting of the Davis County Commission to be held on Thursday, December 15, 2005 at 6:30 p.m. in room 230 of the Davis County Courthouse, 28 East State, Farmington, Utah. The business to be transacted at the meeting will be as follows:

1. Amend 2005 Budget
2. Public Hearing on 2006 Budget
3. Adopt 2006 Budget

No other business will be transacted at the special meeting unless all members of the county commission are present and give their consent.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Steve Rawlings, Davis County Clerk/Auditor stated that of the property tax appeals submitted there are 18 to have hearings completed. 83% of the appeals have received approval and 17% of the appeals have been denied.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting.

Commissioner McConkie seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner McConkie made a motion to approve.

Commissioner Hansen seconded the motion. All voted aye.

Amendment
#2004-164A
State of Utah
for Extension
of CDBG Grant
for Housing
Authority

Amendment #2004-164A with the State of Utah was presented to extend the CDBG grant for Davis

County Housing Authority to be through June 30, 2006. Commissioner Hansen made a motion to approve.

Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-389
North Salt Lake
to Purchase
Ownership
Plats for Davis
County

Agreement #2005-389 with North Salt Lake City was presented. It is for sale of tax parcel ownership

plats for Davis County at a cost of \$200.00 plus \$25.00 per quarter. Commissioner Hansen made a motion to

approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-390
Olympus
Insurance
Agency for
Excess
Liability
Insurance

Agreement #2005-390 with Olympus Insurance Agency for the renewal of the excess liability

insurance policy was presented. It is a payable in the amount of \$89,890.00. Commissioner Hansen made a

motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-391 for
Summary of
Internet
Connection
Users

A summary #2005-391 of internet connection users to receive recording information was presented

for the following companies:

- Residential Resolve
- Vicky Campbell Appraisal Services
- Priority Title Insurance
- Tina A. Lefgren & Associates, PC
- Questar Gas Company
- Pinnacle Engineering & Land Surveying
- Q & A Abstracting
- Van Cott, Bagley, Cornwall & McCarthy
- B & C Appraisals
- Sunbrooke Real Estate Investors LLC
- Beehive Credit Union
- JWC & Associates. LLC
- Holme Roberts & Owen LLP
- Advanced Background Check, Inc.
- Docufile, Inc.

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented.

Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

LOGSTAR
Participation by
Commissioner
Hansen with
HAFB

Commissioner Page read from a letter sent to Commissioner Hansen by the Colonel Sharon K. G.

Dunbar, Commander, 75th Air Base Wing Hill Air Force Base, Utah. Commissioner Hansen has been selected as a 2006 Hill Air Force Base LOGSTAR and is being paired with the 75th Air Base Wing. The goal over the coming year is to offer a number of opportunities to learn more about the people and diverse missions at Team Hill.

Meeting adjourned.